



## Certificate of Incorporation

WHEREAS, An Association organized under the name of  
**FINDETT SERVICE CO.**

has filed in the office of the Secretary of State Articles of Incorporation in writing as provided by law and has, in all respects, complied with the requirements of The General and Business Corporation Act of Missouri governing the formation of Private Corporations:

NOW, THEREFORE, I, WARREN E. HEARNES, Secretary of State of the State of Missouri, in virtue and by authority of law, do hereby certify that said association has, on the date hereof, become a body corporate duly organized under the name of  
**FINDETT SERVICE CO.**

and the address of its Initial Registered Office in Missouri is:  
**61 Casten Drive, Bridgeton,**

and is entitled to all the rights and privileges granted to corporations organized under The General and Business Corporation Act of Missouri for a term of perpetual years, and that the amount of the Authorized Shares of said corporation is 3,000 Common, no par value Dollars.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this

23rd day of April A. D., Nineteen  
Sixty-two

Hundred and *Warren E. Hearn*

*Warren E. Hearn*  
 SECRETARY OF STATE  
*Austin S. Hill*  
 DEPUTY SECRETARY OF STATE

RECEIVED OF: **FINDETT SERVICE CO.**  
Fifty-four and 50/100 Dollars, \$ 54.50

For Credit of General Revenue Fund, on Account of Incorporation Tax and Fee.

No. 105468

30303744

*Charles Salmon*  
 DEPUTY COLLECTOR OF REVENUE



ARTICLES OF INCORPORATION

OF

FINDETT SERVICE CO.

We, the undersigned, being natural persons of the age of twenty-one years or more, and subscribers to the shares of the corporation to be organized pursuant hereto, for the purpose of forming a corporation under "The General and Business Corporation Act of Missouri", Chapter 351, R. S. Missouri, 1959, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is : Findett Service Co.

ARTICLE TWO

The address of its initial registered office in the State of Missouri is: 61 Casten Drive, Bridgeton, Missouri, and the name of its initial registered agent at such address is Lawrence R. Hackett.

ARTICLE THREE

The aggregate number of shares which the corporation shall have authority to issue shall be 3,000 (Three Thousand) shares, all of which will be common stock without par value.

ARTICLE FOUR

The number of shares to be issued before the corporation shall commence business is 200 (Two Hundred) shares, all without par value and the consideration to be paid therefor and the capital with which the corporation will commence business is \$2,000 (Two Thousand Dollars) as follows:

Common Capital Stock \$2,000

Two Thousand Dollars (\$2,000) has been paid up in lawful money of the United States.

ARTICLE FIVE

The names and places of residence of the shareholders and the number of shares subscribed by each are:

<u>NAMES</u>	<u>RESIDENCES</u>	<u>NO. OF SHARES OF COMMON STOCK</u>
Lawrence R. Hackett	61 Casten Drive Bridgeton, Missouri	50
Milton A. Tegethoff	2845 Holiday Hill Florissant, Missouri	50
William H. Easson	540 Sullivan Avenue East Alton, Illinois	50
Anthony J. Lowery	1044 Inwood, R. R. 1 East Alton, Illinois	50

ARTICLE SIX

The number of directors to constitute the Board of Directors is four (4).

ARTICLE SEVEN

The duration of the corporation is perpetual.

ARTICLE EIGHT

The corporation is formed for the following purposes:

To buy, sell, process and reprocess solvents and chemicals.

To provide engineering services to processors and sellers of solvents and chemicals.

To borrow money and for such purpose to execute notes, bonds, debentures or any other form of evidence of indebtedness, and to secure the payment of the same by mortgage, deed of trust or other form of encumbrance, pledge or other form of hypothecation;

To execute deeds, mortgages, deeds of trust, contracts and other types of written instruments;

To purchase, acquire, own, hold, sell, assign, transfer or otherwise dispose of, mortgage, pledge or otherwise encumber, shares of stock of this company or of any other corporation or corporations of this State, or any other State, County, Nation or Government, or any interest therein, and while owner thereof to exercise all rights, powers and privileges of ownership pertaining thereto;

To loan or otherwise invest its funds, from time to time, secured or unsecured, for such time and upon such terms and conditions as its Board of Directors may authorize;

To buy or otherwise acquire, sell or otherwise dispose of, pledge or otherwise hypothecate, stocks, bonds, notes, debentures, accounts receivable, and all other types of securities, evidences of indebtedness or choses in action;

To sell or otherwise dispose of stocks, bonds, debentures or other securities issued by the company, or any other corporation, and to pay compensation for services rendered in connection therewith;

To acquire, own, hold, buy, sell, transfer and otherwise dispose of patents and patent rights, trade-marks and trade names, copyrights, licenses, franchises, permits and other evidences of right;

To have and to exercise all powers necessary or incident to carrying out its corporate purposes; to exercise all other powers permitted by law, and to possess and enjoy all rights and powers which now or at any time hereafter may be granted to or exercised by a corporation of this character.

ARTICLE NINE

The power to make, alter, amend, or repeal the by-laws of the corporation shall be vested in the Board of Directors.

IN WITNESS WHEREOF, we have hereunto set our hands this 20th day of April, 1962.

Lawrence R. Hackett  
Milton A. Tegethoff  
William H. Easson  
Anthony J. Lowery

STATE OF MISSOURI    )  
                              ) SS  
COUNTY OF ST. LOUIS )

The undersigned, Lawrence R. Hackett, Milton A. Tegethoff, William H. Easson, Anthony J. Lowery, being all the incorporators of Findett Service Co., being duly sworn upon their oaths, each did say that the statements and matters set forth in the foregoing articles of incorporation are true.

**FILED AND CERTIFICATE OF  
INCORPORATION ISSUED**

APR 23 1962

Wm. J. Hume  
CORPORATION DEPT. Secretary of State

Lawrence R. Hackett  
Milton A. Tegethoff  
William H. Easson  
Anthony J. Lowery

Subscribed and sworn to before me this 20th day of April, 1962.

Dorothy C. Meyer  
Notary Public

My Commission Expires:

June 8, 1964

STATE OF MISSOURI    )  
                              ) SS  
COUNTY OF ST. LOUIS )

On this 20th day of April, 1962, before me personally appeared Lawrence R. Hackett, Milton A. Tegethoff, William H. Easson, and Anthony J. Lowery, to me known to be the persons described in and who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year last above mentioned.

My Commission Expires:

June 8, 1964

Dorothy C. Meyer  
Notary Public

No. 105468



# STATE of MISSOURI

JAMES C. KIRKPATRICK, Secretary of State

## Corporation Department

### Certificate of Amendment

WHEREAS, FINETT SERVICE COMPANY (FORMERLY) FINDETT SERVICE CO.

a corporation organized under The General and Business Corporation Law has delivered to me a certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the amendment of Articles of Incorporation under The General and Business Corporation Law.

NOW, THEREFORE, I, JAMES C. KIRKPATRICK, Secretary of State of the State of Missouri, do hereby certify that I have filed said Certificate of Amendment as provided by law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the GREAT SEAL of the State of Missouri, at the City of Jefferson, this 10th day of June, 19 68

*James C. Kirkpatrick*  
Secretary of State

Deputy Secretary of State

RECEIVED OF: FINETT SERVICE COMPANY

Three and no/100 Dollars, \$ 3.00

For Credit of General Revenue Fund, on Account of Amendment Fee.

No. 105468

*Dean Michelson*  
Deputy Collector of Revenue

CERTIFICATE OF AMENDMENT  
OF ARTICLES OF INCORPORATION OF  
FINDETT SERVICE CO. (105468)

Honorable James C. Kirkpatrick  
Secretary of State  
State of Missouri  
Jefferson City, Missouri 65101

Pursuant to the provisions of The General and  
Business Corporation Law of Missouri, the undersigned  
Corporation certifies the following:

(1) The name of the Corporation is: FINDETT  
SERVICE CO.

(2) Amendments to the Corporation's Articles of  
Incorporation were adopted by the shareholders on May 14,  
1968.

(3) The amendments adopted are as follows:

Article One of the Articles of Incorporation  
is hereby amended to read as follows:

"ARTICLE ONE: The name of the corporation  
is: FINDETT SERVICE COMPANY."

Article Three of the Articles of Incorporation  
is hereby amended to read as follows:

"ARTICLE THREE: The aggregate number of shares  
which the corporation shall have authority to  
issue shall be Six Hundred Thousand (600,000)  
shares, all of which will be common stock  
without par value."

Article Six of the Articles of Incorporation  
is hereby amended to read as follows:

"ARTICLE SIX: The number of directors to  
constitute the Board of Directors is three (3)."

(4) Of the two hundred sixty-nine (269) shares  
outstanding, two hundred sixty-nine (269) of such shares  
were entitled to vote on said amendments.

(5) Of the two hundred sixty-nine (269) shares entitled to vote, one hundred fifty (150) shares were voted for the adoption of said amendments, and no shares were voted against.

(6) The authorized number of shares without par value as changed by said amendment to Article Three is Six Hundred Thousand (600,000), and no consideration is proposed to be received for such of the increased authorized shares without par value as are to be presently issued.

(7) The amendment to Article Three increases the number of authorized shares without par value from Three Thousand (3,000) to Six Hundred Thousand (600,000), all of the same class. The 269 shares without par value presently issued will be split on a basis of 200 to one (1), so that each shareholder shall receive 199 additional shares for each one (1) share presently held.

IN WITNESS WHEREOF, the undersigned President has executed this instrument and its Secretary has affixed its corporate seal hereto and attested said seal on the 31<sup>st</sup> day of May, 1968.

FINDETT SERVICE CO.

By Milton A. Tegethoff  
Milton A. Tegethoff, President



ATTEST:

Anthony J. Lowery  
Anthony J. Lowery  
Secretary

STATE OF MISSOURI )  
CITY OF ST. LOUIS ) SS

I, Katherine M. Adams, a Notary Public,  
do hereby certify that on this 31<sup>ST</sup> day of May, 1968, person-  
ally appeared before me Milton A. Tegethoff, who being by me  
first duly sworn declared that he is the President of Findett  
Service Co., a Missouri corporation; that he signed the  
foregoing document as President of said corporation; and  
that the statements therein contained are true.

My commission expires 9/14/69.



Katherine M. Adams  
Notary Public

FILED AND CERTIFICATE  
ISSUED  
JUN 10 1968

James H. [Signature]  
Corporation Dept. SECRETARY OF STATE



No. 105468



# STATE of MISSOURI

JAMES C. KIRKPATRICK, Secretary of State

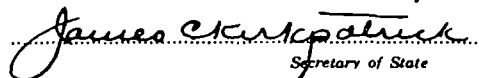
## Corporation Division

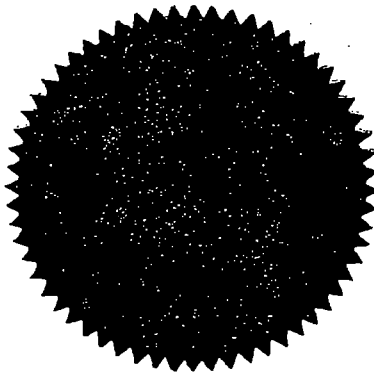
### Certificate of Amendment

WHEREAS, FINDETT CORPORATION (FORMERLY: FINDETT SERVICE COMPANY)  
a corporation organized under The General and Business Corporation Law has delivered to  
me a Certificate of Amendment of its Articles of Incorporation and has in all respects  
complied with the requirements of law governing the amendment of Articles of Incorporation  
under The General and Business Corporation Law.

NOW, THEREFORE, I, JAMES C. KIRKPATRICK, Secretary of State of the State of Missouri,  
do hereby certify that I have filed said Certificate of Amendment as provided by law, and that  
the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I have hereunto set my hand and  
affixed the GREAT SEAL of the State of Missouri, at the City  
of Jefferson, this 11th day of December, 19 74

  
Secretary of State



RECEIVED OF: FINDETT CORPORATION  
Three Dollars and no/100 Dollars, \$. 3.00

For Credit of General Revenue Fund, on Account of Amendment Fee.

No. 105468

  
Deputy Collector of Revenue



*State of Missouri . . . Office of Secretary of State*

JAMES C. KIRKPATRICK, Secretary of State

**Amendment of Articles of Incorporation**

(To be submitted in duplicate by an attorney)

HONORABLE JAMES C. KIRKPATRICK  
SECRETARY OF STATE  
STATE OF MISSOURI  
JEFFERSON CITY, MO. 65101

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

(1) The name of the Corporation is Findett Service Company

The name under which it was originally organized was Findett Service Company

(2) An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders  
on November 4, 19 74

(3) Article #.....One. is amended to read as follows:

The name of the corporation is: FINDETT CORPORATION.

(4) Of the 36,600 shares outstanding, 36,600 of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

<i>Class</i>	<i>Number of Outstanding Shares</i>
Common	36,600

(5) The number of shares voted for and against the amendment was as follows:

<i>Class</i>	<i>No. Voted For</i>	<i>No. Voted Against</i>
Common	31,300	None

(6) If the amendment changed the number or par value of authorized shares having a par value the amount in dollars of authorized shares having a par value as changed is:

If the amendment changed the number of authorized shares without par value, the authorized number of shares without par value as changed and the consideration proposed to be received for such increased authorized shares without par value as are to be presently issued are:

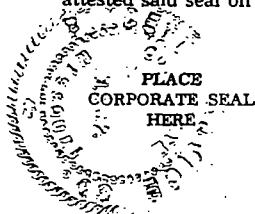
(7) If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

IN WITNESS WHEREOF, the undersigned, Milton A. Tegethoff  
President ~~or~~

\_\_\_\_\_  
Vice President has executed this instrument and its

Secretary \_\_\_\_\_ has affixed its corporate seal hereto and  
Secretary or Assistant Secretary

attested said seal on the 28 day of November, 1974



FINETT SERVICE COMPANY  
(Name of Corporation)

ATTEST:

John Rogers  
(Secretary of ~~FINETT SERVICE COMPANY~~)

By Milton A. Tegethoff  
(President of ~~FINETT SERVICE COMPANY~~)

STATE OF Missouri }  
COUNTY OF St. Louis } ss.

I, Mary Gade, a notary public,

do hereby certify that on this 28th day of November, 1974

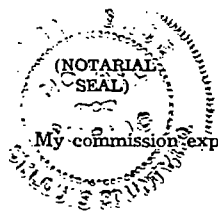
personally appeared before me MILTON A. TEGETHOFF,

who, being by me first duly sworn, declared that he is the President

of FINETT SERVICE COMPANY

that he signed the foregoing document as President of the corporation, and that the  
statements therein contained are true.

Mary Gade  
Mary Gade Notary Public



My commission expires Sept. 11, 1975

FILED AND CERTIFICATE  
ISSUED

DEC 11 1974

James Fairpatrick  
Corporation Dept. SECRETARY OF STATE

No. 00105468



# STATE of MISSOURI

JAMES C. KIRKPATRICK, Secretary of State

CORPORATION DIVISION

## Certificate of Merger— Missouri Corporation Surviving

WHEREAS, Articles of Merger of the following corporations:

Name of Corporations ADD-IN CORPORATION (00156433)

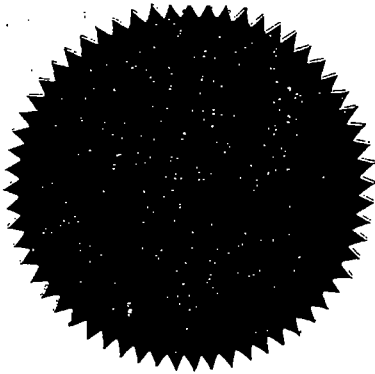
into FINETT CORPORATION (00105468)

Organized and Existing Under Laws of Missouri

have been received, found to conform to law, and filed.

NOW, THEREFORE, I, JAMES C. KIRKPATRICK, Secretary of State of the State of Missouri, issue this Certificate of Merger, certifying that the merger of the aforementioned corporations is effected, with FINETT CORPORATION as the surviving corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the GREAT SEAL of the State of Missouri, at the City of Jefferson, this 7th day of January, 19 80



James C. Kirkpatrick  
Secretary of State

RECEIVED OF: FINETT CORPORATION

TWENTY-FIVE AND NO/100 Dollars, \$ 25.00

For Credit of General Revenue Fund, on Account of Amendment Fee.

No. 00105468

Dorothy Mae Miller  
Deputy Collector of Revenue



# State of Missouri . . . Office of Secretary of State

JAMES C. KIRKPATRICK, Secretary of State

CORPORATION DIVISION

## Articles of Merger

(To be submitted in duplicate by an attorney)

HONORABLE JAMES C. KIRKPATRICK  
SECRETARY OF STATE  
STATE OF MISSOURI  
JEFFERSON CITY, MO. 65101

FILED AND CERTIFICATE  
ISSUED  
JAN 7 1980

*James C. Kirkpatrick*  
Corporation Dept. SECRETARY OF STATE

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned Corporations certify the following:

- (1) That Add-In Corporation of Missouri  
(name of corporation) (parent state)
- (2) That Findett Corporation of Missouri  
(name of corporation) (parent state)
- (3) That None of \_\_\_\_\_  
(name of corporation) (parent state)

are hereby merged and that the above named Findett Corporation  
(name of corporation)  
is the surviving corporation.

- (4) That the Board of Directors of Add-In Corporation  
as of \_\_\_\_\_ (name of corporation)  
meet ~~XX~~ July 31, 1979 and by resolution adopted by unanimous written consent  
members of such board approved the Plan of Merger set forth in these articles.

- (5) That the Board of Directors of Findett Corporation  
as of \_\_\_\_\_ (name of corporation)  
meet ~~XX~~ July 31, 1979 and by resolution adopted by a unanimous written consent  
members of such board approved the Plan of Merger set forth in these articles.

- (6) That the Board of Directors of Does not apply.  
(name of corporation)  
meet on \_\_\_\_\_ and by resolution adopted by a majority vote of the mem-  
bers of such board approved the Plan of Merger set forth in these articles.  
by written consent

- (7) The Plan of Merger thereafter was submitted to a vote ~~at the special meeting~~ of the shareholders  
of Findett Corporation held on Oct. 1, 1979  
at St. Louis, Missouri and at such meeting there were 32,900  
shares entitled to vote and 32,900 voted in favor and None voted against  
said plan.  
by written consent

- (8) The Plan of Merger thereafter was submitted to a vote ~~at the special meeting~~ of the shareholders  
of Add-In Corporation held on Oct. 1, 1979  
at Decatur, Illinois and at such meeting there were 13,500 shares  
entitled to vote and 13,500 voted in favor and None voted against such plan.

- (9) The Plan of Merger thereafter was submitted to a vote at the special meeting of the shareholders  
of Does not apply held on \_\_\_\_\_  
at \_\_\_\_\_ and at such meeting there were \_\_\_\_\_ shares  
voted and \_\_\_\_\_ voted in favor and \_\_\_\_\_ voted against said plan.

### (10) PLAN OF MERGER

1. Findett Corporation of Missouri  
is the survivor.

2. All of the property, rights, privileges, leases and patents of the Add-In  
\_\_\_\_\_ Corporation and  
None \_\_\_\_\_ corporation

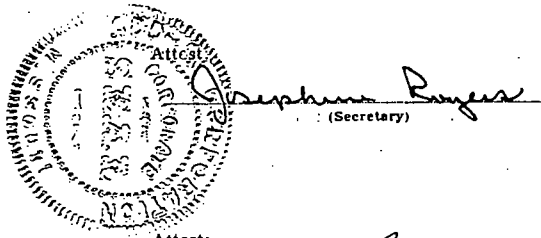
are to be transferred to and become the property of Findett Corporation  
\_\_\_\_\_ the survivor. The officers and board of directors of  
the above named corporations are authorized to execute all deeds assignments, and documents  
of every nature which may be needed to effectuate a full and complete transfer of ownership.

3. The officers and board of directors of Findett Corporation shall continue in office until their successors are duly elected and qualified under the provisions of the by-laws of the surviving corporation.
4. The outstanding shares of Add-In Corporation shall be exchanged for shares of Findett Corporation on the following basis:
- (a) Each of the 20,100 shares of Findett Common Stock which is issued and outstanding and owned by the Add-In Corporation shall be retired and cancelled as treasury stock by Findett Corporation.
- (b) Each of the 13,500 shares of Add-In Corporation Common Stock which is issued and outstanding shall be exchanged for 1 share of newly issued Findett Common Stock.
5. The outstanding shares of Does not apply shall be exchanged for shares of \_\_\_\_\_ on the following basis:
6. The articles of incorporation of the survivor ~~are~~ are not amended as follows:

IN WITNESS WHEREOF, these Articles of Merger have been executed in duplicate by the afore-mentioned corporations as of the day and year hereafter acknowledged.

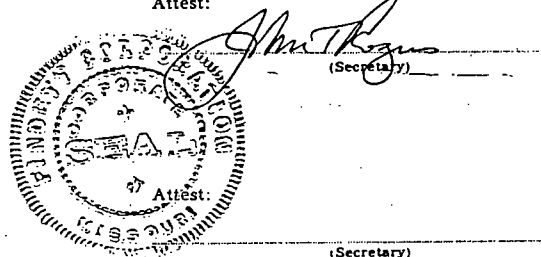
ADD-IN CORPORATION

by John H. Rogers (President)



(Secretary)

Attest:



(Secretary)

FINDETT CORPORATION

by William A. Taggart (President)

NONE

by \_\_\_\_\_ (President)

STATE OF ILLINOIS

COUNTY OF MACON

SS.

I, Renee K Overlin, a notary public,

do hereby certify that on this 31st day of July, 1979,

personally appeared before me John T. Rogers

who, being by me first duly sworn, declared that he is the President

of Add-In Corporation, a Missouri corporation

that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.



Renee K. Overlin  
Notary Public

STATE OF Illinois

COUNTY OF Macon

SS.

I, Renee K. Overlin, a notary public,

do hereby certify that on this 31st day of July, 1979,

personally appeared before me Milton A. Tegethoff

who, being by me first duly sworn, declared that he is the President

of Findett Corporation, a Missouri corporation

that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.



Renee K. Overlin  
Notary Public

STATE OF \_\_\_\_\_

COUNTY OF \_\_\_\_\_

SS.

I, \_\_\_\_\_, a notary public,

do hereby certify that on this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_,

personally appeared before me \_\_\_\_\_

who, being by me first duly sworn, declared that he is the \_\_\_\_\_

of \_\_\_\_\_

that he signed the foregoing document as \_\_\_\_\_ of the corporation, and that the statements therein contained are true.

\_\_\_\_\_  
Notary Public

(NOTARIAL  
SEAL)

My commission expires \_\_\_\_\_



# State of Missouri



Matt Blunt  
Secretary of State

## CERTIFICATE OF AMENDMENT

WHEREAS,

*Findett Real Estate Corporation*  
00105468

Formerly,

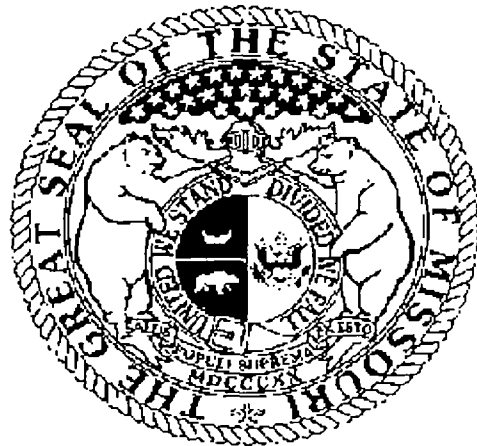
*FINDETT CORPORATION*

a corporation organized under The General and Business Corporation Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I have set  
my hand and imprinted the GREAT SEAL  
of the State of Missouri, on this, the 11th  
day of December, 2003.

*Matt Blunt*

Secretary of State



AMENDMENT OF ARTICLES OF INCORPORATION  
OF  
FINDETT CORPORATION

File Number: 200335121105  
Charter # 00105468  
Date Filed: 12/11/2003  
Matt Blunt  
Secretary of State

HONORABLE MATT BLUNT  
SECRETARY OF STATE  
STATE OF MISSOURI  
JEFFERSON CITY, MISSOURI 65102

Pursuant to the provisions of The General Business and Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is Findett Corporation. The name under which it was originally organized was Findett Service Co.
2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on December 8, 2003.
3. Article One of the Articles of Incorporation is hereby deleted in its entirety and the following substituted in lieu thereof as Article One:

ARTICLE ONE

The name of the Corporation is Findett Real Estate Corporation.

4. Of the 3,400 shares issued and outstanding, 3,400 of such shares were entitled to vote on such amendment.

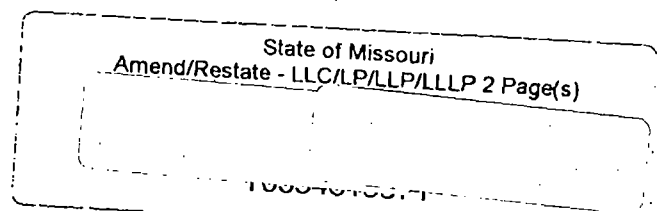
The number of outstanding shares of any class entitled to vote thereon as a class are as follows:

<u>Class</u>	<u>Number of Outstanding Shares</u>
Common	3,400

5. The number of shares voted for and against the amendment was as follows:

<u>Class</u>	<u>Number Voted For</u>	<u>Number Voted Against</u>
Common	3,400	-0-

Amendment of Articles of Incorporation of  
Findett Corporation



6. The amendment did not change the number or par value of the authorized shares having a par value, of which there are none. The amendment did not change the number of authorized shares without par value.
7. The amendment did not provide for any exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the value of issued shares of that class.

IN WITNESS WHEREOF, the undersigned, George E. Garrison, President and Secretary of the Corporation, has executed this instrument on the 8th day of December, 2003.

By: *George E. Garrison*  
George E. Garrison, President

(CORPORATE SEAL)

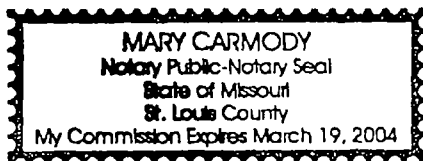
ATTEST:

*George E. Garrison*  
George E. Garrison, Secretary

STATE OF MISSOURI     )  
  ) SS.  
COUNTY OF ST. LOUIS     )

I, Mary Carmody, a Notary Public do hereby certify that on this 8th day of December, 2003, personally appeared before me George E. Garrison who, being by me first duly sworn, declared that he is the President and Secretary of Findett Corporation and that he signed the foregoing document as President and Secretary of said Corporation, and that the statements therein contained are true.

(SEAL)



*Mary Carmody*  
Notary Public  
Print Name: Mary Carmody  
My Commission Expires: 3/19/04

# State of Missouri



Matt Blunt  
Secretary of State

## CERTIFICATE OF AMENDMENT

WHEREAS,

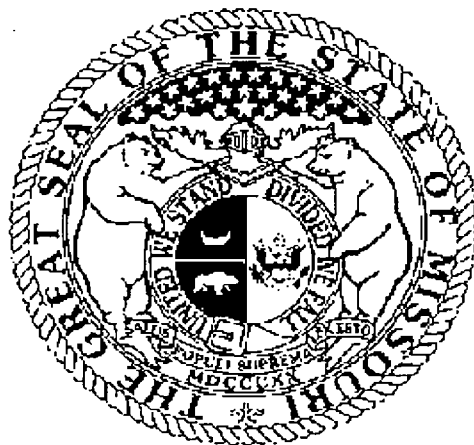
*Findett Real Estate Corporation*  
00105468

a corporation organized under The General and Business Corporation Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I have set  
my hand and imprinted the GREAT SEAL  
of the State of Missouri, on this, the 6th day  
of May, 2004.

*Matt Blunt*

Secretary of State



AMENDMENT OF ARTICLES OF INCORPORATION  
OF  
FINDETT REAL ESTATE CORPORATION

State of Missouri  
Amend/Restate - Gen Bus 2 Page(s)

Pursuant to the provisions of The General Business and Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present number of Directors is three.
2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on April 22, 2004.
3. Article Six of the Articles of Incorporation is hereby deleted in its entirety and the following substituted in lieu thereof as Article Six:

**ARTICLE SIX**

The number of directors to constitute the Board of Directors is one (1).

4. Of the 3,400 shares issued and outstanding, 3,400 of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class are as follows:

<u>Class</u>	<u>Number of Outstanding Shares</u>
Common	3,400

5. The number of shares voted for and against the amendment was as follows:

<u>Class</u>	<u>Number Voted For</u>	<u>Number Voted Against</u>
Common	3,400	-0-

6. The amendment did not change the number or par value of the authorized shares having a par value, of which there are none. The amendment did not change the number of authorized shares without par value.
7. The amendment did not provide for any exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the value of issued shares of that class.

IN WITNESS WHEREOF, the undersigned, George E. Garrison, President and Secretary of the Corporation, has executed this instrument on the 23rd day of April, 2004.

By: *George E. Garrison*  
George E. Garrison, President

(CORPORATE SEAL)

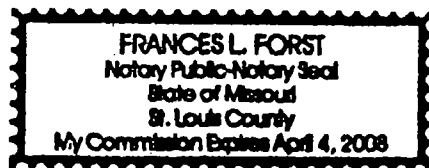
ATTEST:

*George E. Garrison*  
George E. Garrison, Secretary

STATE OF MISSOURI     )  
  ) SS.  
COUNTY OF ST. LOUIS    )

I, Frances L. Forst, a Notary Public do hereby certify that on this 23rd day of April, 2004, personally appeared before me **George E. Garrison** who, being by me first duly sworn, declared that he is the President and Secretary of Findett Corporation and that he signed the foregoing document as President and Secretary of said Corporation, and that the statements therein contained are true.

(SEAL)



*Frances L. Forst*  
Notary Public  
Print Name: Frances L. Forst  
My Commission Expires: April 4, 2008